

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 11, 2011

COUNCIL BREAK: July 28 – September 9

**SEPTEMBER 9**

**FRIDAY**

Noon Joint Elected Officials Meeting  
Serbu Center (Carmichael Room) Expected Absences:  
A.

**SEPTEMBER 12**

**MONDAY**

5:30 p.m. Council Work Session  
McNutt Room Expected Absences:  
A. WS: Joint meeting with EWEB Commissioners

90 mins – CS/Wilson

7:30 p.m. Council Meeting  
Council Chamber Expected Absences:  
1. Public Forum  
2. Consent Calendar  
a. Approval of City Council Minutes  
b. Approval of Tentative Working Agenda  
c. Resolution Amending City Council Operating Agreements

CS/Forrest

CS/Forrest

CS/Forrest

**SEPTEMBER 14**

**WEDNESDAY**

Noon Council Work Session  
McNutt Room Expected Absences:  
A. WS: University-Area Neighborhood Livability Strategies  
B. WS: Bicycle and Pedestrian Master Plan

45 mins – CS/Kinnison

45 mins – PW/Inerfeld

**SEPTEMBER 19**

**MONDAY**

7:30 p.m. Council Public Hearing  
Council Chamber Expected Absences:  
1. PH: Ordinance on U of O Moss Street Vacation (VRI 10-1)  
2. PH: Ordinance Concerning Dogs in the Area of Alder and 13<sup>th</sup> Streets  
3. PH: Ordinance on First-Response Fee  
4. PH: Ward Redistricting Scenarios  
5. PH: MUPTE Ordinance

PDD/Ochs

EPD/Phelps

Fire & EMS/Groves

CS/Osborn

PDD/Laurence

**SEPTEMBER 21**

**WEDNESDAY**

Noon Council Work Session  
McNutt Room Expected Absences:  
A. WS: Update on strategic communications and public website  
B. WS: Update on Police initiatives/gangs

45 mins – CS/Bohman

45 mins – EPD/Kerns

**SEPTEMBER 26**

**MONDAY**

5:30 p.m. Council Work Session  
McNutt Room Expected Absences:  
A. WS: Annual Meeting with Police Commission  
B. WS: Ward Redistricting

45 mins – EPD/Hawley  
60 mins – CS/Osborn

7:30 p.m. Council Meeting  
Council Chamber Expected Absences:  
1. Public Forum  
2. Consent Calendar  
a. Approval of City Council Minutes  
b. Approval of Tentative Working Agenda  
3. Action: Ordinance on First-Response Fee

CS/Forrest

CS/Forrest

Fire & EMS/Groves

T=tentative; A=action; PH=public hearing; WS=work session

M:\CMO\CC\internalCCAGENDA.docx

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 11, 2011

<b>SEPTEMBER 28</b>	<b>WEDNESDAY</b>
---------------------	------------------

<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Envision Eugene		90 mins – PDD/Gardner

<b>OCTOBER 10</b>	<b>MONDAY</b>
-------------------	---------------

<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports: PC, LMP, LWP, LTD/EmX, OMPOC, McKenzie Watershed		45 mins
B. WS: Climate & Energy Action Plan Update – Envision Eugene		60 mins – CS/O'Sullivan

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
3. Action: Ordinance on U of O Moss Street Vacation (VRI 10-1)		PDD/Ochs

<b>OCTOBER 12</b>	<b>WEDNESDAY</b>
-------------------	------------------

<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Sustainability Commission Annual Report and Work Plan		45 mins – CS/O'Sullivan
B. WS: Rental Housing Code Update		45 mins – PDD/Nicholas

<b>OCTOBER 17</b>	<b>MONDAY</b>
-------------------	---------------

<b>7:30 p.m.</b>	<b>Council Public Hearing</b>
<b>Council Chamber</b>	<b>Expected Absences:</b>
1. PH:	

<b>OCTOBER 19</b>	<b>WEDNESDAY</b>
-------------------	------------------

<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: Neighborhood Boundaries/Cal Young Neighborhood Association		45 mins – CS/Kinnison
B. WS:		

<b>OCTOBER 24</b>	<b>MONDAY</b>
-------------------	---------------

<b>5:30 p.m.</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager		30 mins
B. WS: Human Rights Commission – Recommendations from Human Rights Listening Project		60 mins – CS/Wells

<b>7:30 p.m.</b>	<b>Council Meeting</b>	
<b>Council Chamber</b>	<b>Expected Absences:</b>	
1. Public Forum		
2. Consent Calendar		
a. Approval of City Council Minutes		CS/Forrest
b. Approval of Tentative Working Agenda		CS/Forrest
3. Action: Resolution Adopting New Ward Boundaries		CS/Osborn

<b>OCTOBER 26</b>	<b>WEDNESDAY</b>
-------------------	------------------

<b>Noon</b>	<b>Council Work Session</b>	
<b>McNutt Room</b>	<b>Expected Absences:</b>	
A. WS: City Hall – Next Steps		90 mins - CS/Hammitt, Penwell

T=tentative; A=action; PH=public hearing; WS=work session

M:\CMO\CC\internalCCAGENDA.docx

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 11, 2011

## NOVEMBER 9

## WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS: Envision Eugene

90 mins – PDD/Gardner

VETERANS DAY OBSERVANCE: November 11

## NOVEMBER 14

## MONDAY

5:30 p.m.

Council Work Session

McNutt Room

Expected Absences:

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

30 mins

B. WS:

7:30 p.m.

Council Meeting

Council Chamber

Expected Absences:

1. Pledge of Allegiance

CS/Forrest

2. Public Forum

3. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

CS/Forrest

## NOVEMBER 16

## WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A. WS: Human Rights Commission Work Plan

45 mins – CS/Wells

B. WS:

## NOVEMBER 21

## MONDAY

7:30 p.m.

Council Public Hearing

Council Chamber

Expected Absences:

1. PH:

## NOVEMBER 23

## WEDNESDAY

Noon

Council Work Session

McNutt Room

Expected Absences:

A.

B.

THANKSGIVING HOLIDAY OBSERVANCE: November 24-25

## NOVEMBER 28

## MONDAY

5:30 p.m.

Council Work Session

McNutt Room

Expected Absences:

A. Committee Reports and Items of Interest from Mayor, City Council, and City Manager

30 mins

B. WS:

7:30 p.m.

Council Meeting

Council Chamber

Expected Absences:

1. Public Forum

2. Consent Calendar

a. Approval of City Council Minutes

CS/Forrest

b. Approval of Tentative Working Agenda

T=tentative; A=action; PH=public hearing; WS=work session

M:\CMO\CC\internalCCAGENDA.docx

# EUGENE CITY COUNCIL TENTATIVE WORKING AGENDA

August 11, 2011

## NOVEMBER 30

## WEDNESDAY

Noon  
McNutt Room  
Council Work Session  
Expected Absences:  
A.  
B.

## DECEMBER 12

## MONDAY

5:30 p.m.  
McNutt Room  
Council Work Session  
Expected Absences:  
A. Committee Reports: HRC, Travel Lane County, HSC, LCOG, MPC, PSCC, SC, LWP 60 mins  
B. WS:

7:30 p.m.  
Council Chamber  
Council Meeting  
Expected Absences:  
1. Public Forum  
2. Consent Calendar  
a. Approval of City Council Minutes CS/Forrest  
b. Approval of Tentative Working Agenda

## DECEMBER 14

## WEDNESDAY

Noon  
McNutt Room  
Council Work Session  
Expected Absences:  
A.  
B.

COUNCIL BREAK: December 15, 2011- January 8, 2012

***2012 State of City Event – 5:30 p.m., Thursday, January 5, 2012***